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*Palm Angels S.r.l.*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

PALM ANGELS S.R.L.,

*Plaintiff*

v.

AFECA, AURHXZPCY, CC2021, CLARITEUIL,  
DFGJXZZS, EDITH J PENN, ELEGANT  
CREATIONS INC, ERIN COYLEI, FANRUIRUI918,  
FENGSHUNJIA2556, FJAIOJDFJIOI;SFPDFKN  
GVJKDGVN, FUGANG FASHION, GARY ANNE,  
GENEPHOEBEEAVYW, GINA PLAZA,  
HAAHDJDHADJDJSSJA, HECTOR ZAMORA,  
HONGMINTAO, HUXIULIS, JANE BERGER,  
JEANIE15, JLHP2017, LIGANGY, LIUFANQISEN,  
LIWANCHANSHOP, LONGLING51285,  
LUHEMEISHOP, LVJUNYUNSHOP,  
LYYASKJNBAJIKF, MENYUAHZ, MXWVKCEF,  
NARCISSU CLOTHING, NIUWENYI8523,  
PENGJINLONG35641, POUIONDKING,  
RUANYUJIE6247, SHANGHAI CHAOCHAO  
STORE, SHAOYINGYING8, SHILEYNATHAN,  
STARGAZING, TIANMENG1359, VENVI  
LIGHTER, WANGYANG49802,  
WANGYINGXUE10388, WANGYINGYING51307,  
WANLIWUYUNXIANG, XIAPEIZ,  
YANGXUE1099, YINGXIANGSHENDA,

Civil Case No.: 23-cv-4998

**1) TEMPORARY  
RESTRAINING ORDER; 2)  
ORDER RESTRAINING  
MERCHANT STOREFRONTS  
AND DEFENDANTS' ASSETS  
WITH THE FINANCIAL  
INSTITUTIONS; 3) ORDER  
TO SHOW CAUSE WHY A  
PRELIMINARY INJUNCTION  
SHOULD NOT ISSUE; 4)  
ORDER AUTHORIZING  
BIFURCATED AND  
ALTERNATIVE SERVICE;  
AND 5) ORDER  
AUTHORIZING EXPEDITED  
DISCOVERY**

**FILED UNDER SEAL**

YONGQIIQA, YUJINPINJING, ZENGQUNQUN,  
ZGXJGH, ZHANG MATERNAL AND CHILD  
FASHION, ZHANGHONGYAN8896,  
ZHANGKENAN9614, ZHAOJINJIN, ZHUGEQING  
and ZVUCR333,

*Defendants*

**GLOSSARY**

<b>Term</b>	<b>Definition</b>
<b>Plaintiff or Palm Angels</b>	Palm Angels S.r.l
<b>Defendants</b>	Afeca, aurbxzpcy, CC2021, Clariteuil, dfgjxzzs, Edith J Penn, Elegant Creations Inc, Erin Coylei, fanruirui918, fengshunjia2556, fjaiojdffjioi;sfpdfkn gvjkdgvn, fugang fashion, Gary Anne, GenePhoebeeAvYw, gina plaza, haahdjdhadjdjssja, Hector Zamora, Hongmintao, huxiulis, Jane Berger, Jeanie15, jlhp2017, ligangy, liufanqisen, liwanchanshop, longling51285, luhemeishop, lvjunyunshop, lyyaskjnbajikf, menyuahz, mxwvkcef, Narcissu Clothing, niuwenyi8523, pengjinlong35641, pouiondking, ruanyujie6247, Shanghai Chaochao Store, shaoyingying8, shileynathan, STARGAZING, tianmeng1359, Venvi Lighter, wangyang49802, wangyingxue10388, wangyingying51307, waniwuyunxiang, xiapeiz, yangxue1099, yingxiangshenda, yongqiiqa, yujinpinjing, zengqunqun, Zgxjgh, Zhang Maternal and child fashion, zhanghongyan8896, zhangkenan9614, zhaojinjin, zhUGeQing and zvucr333
<b>Wish</b>	Wish.com, a San Francisco, California-based, online marketplace and e-commerce platform owned by ContextLogic, Inc., a Delaware corporation (“ContextLogic”), that allows manufacturers and other third-party merchants, like Defendants, to advertise, distribute, offer for sale, sell and ship their retail products, which, upon information and belief, primarily originate from China, directly to consumers worldwide and specifically to consumers residing in the U.S., including New York
<b>Epstein Drangel</b>	Epstein Drangel LLP, counsel for Plaintiff
<b>New York Address</b>	244 Madison Ave Ste 411, New York, New York 10016
<b>Complaint</b>	Plaintiff’s Complaint
<b>Application</b>	Plaintiffs’ <i>ex parte</i> application for: 1) a temporary restraining order; 2) an order restraining Merchant Storefronts (as defined <i>infra</i> ) and Defendants’ Assets (as defined <i>infra</i> ) with the Financial Institutions (as defined <i>infra</i> ); 3) an order to show cause why a preliminary injunction should not issue; 4) an order authorizing bifurcated and alternative service; and 5) an order authorizing expedited discovery
<b>Grilli Dec.</b>	Declaration of Andrea Grilli in Support of Plaintiff’s Application
<b>Nastasi Dec.</b>	Declaration of Gabriela N. Nastasi in Support of Plaintiff’s Application
<b>Palm Angels</b>	California-inspired clothing and accessories, including but not

<b>Products</b>	limited to tees, hoodies, tracksuits, jackets, punk tartans and accessories, from a fashion label that aim to bridge the gap between luxury and streetwear, recognized for their distinctive graphic and logo-heavy apparel designs
<b>Palm Angels Mark</b>	U.S. Trademark Registration No. 4,929,759 for “ <b>Palm Angels</b> ,” for the stylized Palm Angels Mark for goods in Classes 9, 18 and 25
<b>Counterfeit Products</b>	Products bearing or used in connection with the Palm Angels Mark, and/or products in packaging and/or containing labels bearing the Palm Angels Mark, and/or bearing or used in connection with marks that are confusingly similar to the Palm Angels Mark and/or products that are identical or confusingly similar to the Palm Angels Products
<b>Infringing Listings</b>	Defendants’ listings for Counterfeit Products
<b>User Accounts</b>	Any and all websites and any and all accounts with online marketplace platforms such as Wish, as well as any and all as yet undiscovered accounts with additional online marketplace platforms held by or associated with Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them
<b>Merchant Storefronts</b>	Any and all User Accounts through which Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them operate storefronts to manufacture, import, export, advertise, market, promote, distribute, display, offer for sale, sell and/or otherwise deal in Counterfeit Products, which are held by or associated with Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them
<b>Defendants’ Assets</b>	Any and all money, securities or other property or assets of Defendants (whether said assets are located in the U.S. or abroad)
<b>Defendants’ Financial Accounts</b>	Any and all financial accounts associated with or utilized by any Defendants or any Defendants’ User Accounts or Merchant Storefront(s) (whether said account is located in the U.S. or abroad)
<b>Financial Institutions</b>	ContextLogic, PayPal Inc. (“PayPal”), Payoneer Inc. (“Payoneer”) and PingPong Global Solutions, Inc. (“PingPong”)
<b>Third Party Service Providers</b>	Online marketplace platforms, including, without limitation, those owned and operated, directly or indirectly by ContextLogic, such as Wish, as well as any and all as yet undiscovered online marketplace platforms and/or entities through which Defendants, their respective officers,

	employees, agents, servants and all persons in active concert or participation with any of them manufacture, import, export, advertise, market, promote, distribute, offer for sale, sell and/or otherwise deal in Counterfeit Products which are hereinafter identified as a result of any order entered in this action, or otherwise
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On this day, the Court considered Plaintiff's *ex parte* application for the following: 1) a temporary restraining order; 2) an order restraining Merchant Storefronts and Defendants' Assets with the Financial Institutions; 3) an order to show cause why a preliminary injunction should not issue; 4) an order authorizing bifurcated and alternative service and 5) an order authorizing expedited discovery against Defendants, Third Party Service Providers and Financial Institutions in light of Defendants' intentional and willful offerings for sale and/or sales of Counterfeit Products.<sup>1</sup> A complete list of Defendants is attached hereto as **Schedule A**, which also includes links to Defendants' Merchant Storefronts and Infringing Listings. Having reviewed the Application, Declarations of Andrea Grilli and Gabriela N. Nastasi, along with exhibits attached thereto and other evidence submitted in support thereof, the Court makes the following findings of fact and conclusions of law:

#### **PRELIMINARY FACTUAL FINDINGS & CONCLUSIONS OF LAW**

1. Palm Angels is the owner of a successful, upscale fashion label that aims to bridge the gap between luxury and streetwear with its California-inspired range of tees, hoodies, tracksuits, jackets, punk tartans, accessories and more.

2. Founded by Moncler S.p.A.'s artistic director Francesco Ragazzi in 2015, the Milanese label is best known for capturing the essence of L.A. skate culture with its solid yet relaxed silhouettes.

3. The Palm Angels Products are marketed under the Palm Angels Mark. The Palm Angels Brand is recognized for its distinctive graphic and logo-heavy apparel designs.

4. While Palm Angels has gained significant common law trademark and other rights in its Palm Angels Mark and Palm Angels Products through use, advertising and promotion, Palm

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<sup>1</sup> Where a defined term is referenced herein and not defined herein, the defined term should be understood as it is defined in the Glossary.

Angels also protected its valuable rights by filing for and obtaining a federal trademark registration

5. For example, Palm Angels owns U.S. Trademark Registration No. 4,929,759 for “**Palm Angels**,” for the stylized Palm Angels Mark for goods in Classes 9, 18 and 25.

6. The Palm Angels Mark is currently in use in commerce in connection with the Palm Angels Products.

7. The Palm Angels Products are sold at luxury retailers such as Saks Fifth Avenue, Bergdorf Goodman and Neiman Marcus.

8. Since the launch of Palm Angels approximately eight (8) years ago, the Palm Angels Products have been featured in numerous press publications, including, but not limited to, *US News*, *Women’s Wear Daily*, *Vogue* and *Business of Fashion*, among others.

9. The Palm Angels Products typically retail for between \$65.00 - \$2,500.00.

10. The success of the Palm Angels Products is due in part to Palm Angels’ marketing and promotional efforts. These efforts include advertising and promotion through social media, Palm Angels’ website (available at <https://www.palmangels.com/en-us/>), retailer websites and other internet-based and print advertising, among other efforts domestically and abroad, including in New York.

11. Defendants are manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale or Counterfeit Product through Defendants’ User Accounts and Merchant Storefronts with Wish (see Schedule A for links to Defendants’ Merchant Storefronts and Infringing Listings).

12. Defendants are not, nor have they ever been, authorized distributors or licensees of the Palm Angels Products. Neither Plaintiff, nor any of Plaintiff’s authorized agents, have consented to Defendants’ use of the Palm Angels Mark, nor has Plaintiff consented to Defendants’

use of marks that are confusingly similar to, identical to and constitute a counterfeiting or infringement of the Palm Angels Mark.

13. Plaintiff is likely to prevail on its Lanham Act and related common law claims at trial.

14. As a result of Defendants' infringements, Plaintiff, as well as consumers, are likely to suffer immediate and irreparable losses, damages and injuries before Defendants can be heard in opposition, unless Plaintiff's Application for *ex parte* relief is granted:

- a. Defendants have offered for sale and sold substandard Counterfeit Products that infringe the Palm Angels Mark;
- b. Plaintiff has well-founded fears that more Counterfeit Products will appear in the marketplace; that consumers may be misled, confused and disappointed by the quality of these Counterfeit Products, resulting in injury to Plaintiff's reputation and goodwill; and that Plaintiff may suffer loss of sales for the Palm Angels Products; and
- c. Plaintiff has well-founded fears that if they proceed on notice to Defendants on this Application, Defendants will: (i) secret, conceal, destroy, alter, sell-off, transfer or otherwise dispose of or deal with Counterfeit Products or other goods that infringe the Palm Angels Mark, the means of obtaining or manufacturing such Counterfeit Products, and records relating thereto that are in their possession or under their control, (ii) inform their suppliers and others of Plaintiff's claims with the result being that those suppliers and others may also secret, conceal, sell-off or otherwise dispose of Counterfeit Products or other goods infringing the Palm Angels Mark, the means of obtaining or manufacturing such Counterfeit Products, and records relating thereto that are in their possession or under their control, (iii) secret, conceal, transfer or



otherwise dispose of their ill-gotten proceeds from its sales of Counterfeit Products or other goods infringing the Palm Angels Mark and records relating thereto that are in their possession or under their control and/or (iv) open new User Accounts and Merchant Storefront under new or different names and continue to offer for sale and sell Counterfeit Products with little to no consequence.

15. The balance of potential harm to Defendants of being prevented from continuing to profit from their illegal and infringing activities if a temporary restraining order is issued is far outweighed by the potential harm to Plaintiff, its business, the goodwill and reputation built up in and associated with the Palm Angels Mark and to its reputations if a temporary restraining order is not issued.

16. Public interest favors issuance of the temporary restraining order in order to protect Plaintiff's interests in and to its Palm Angels Mark, and to protect the public from being deceived and defrauded by Defendants' passing off of their substandard Counterfeit Products as Palm Angels Products.

17. Plaintiff has not publicized its request for a temporary restraining order in any way.

18. Service on Defendants via electronic means is reasonably calculated to result in proper notice to Defendants.

19. If Defendants are given notice of the Application, they are likely to secret, conceal, transfer or otherwise dispose of their ill-gotten proceeds from their sales of Counterfeit Products or other goods infringing the Palm Angels Mark. Therefore, good cause exists for granting Plaintiff's request for an asset restraining order. It typically takes the Financial Institutions a minimum of five (5) days after service of the Order to locate, attach and freeze Defendants' Assets and/or Defendants' Financial Accounts and it is anticipated that it will take the Third Party Service

Providers a minimum of five (5) days to freeze Defendants' Merchant Storefronts. As such, the Court allows enough time for Plaintiff to serve the Financial Institutions and Third Party Service Providers with this Order, and for the Financial Institutions and Third Party Service Providers to comply with the Paragraphs I(B)(1) and I(C)(1) of this Order, respectively, before requiring service on Defendants.

20. Similarly, if Defendants are given notice of the Application, they are likely to destroy, move, hide or otherwise make inaccessible to Plaintiff the records and documents relating to Defendants' manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or sale of Counterfeit Products. Therefore, Plaintiff has good cause to be granted expedited discovery.

### **ORDER**

Based on the foregoing findings of fact and conclusions of law, Plaintiff's Application is hereby **GRANTED** as follows:

#### **I. Temporary Restraining Order**

A. IT IS HEREBY ORDERED, as sufficient cause has been shown, that Defendants are hereby restrained and enjoined from engaging in any of the following acts or omissions for fourteen (14) days from the date of this order, and for such further period as may be provided by order of the Court:

- 1) manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in Counterfeit Products, or any other products bearing the Palm Angels Mark and/or marks that are confusingly similar to, identical to and constitute a counterfeiting or infringement of the Palm Angels Mark;

- 2) operation of Defendants' User Accounts and Defendants' Merchant Storefronts, including, without limitation, continued operation of Defendants' User Accounts and Merchant Storefronts in violation of this Order;
- 3) directly or indirectly infringing in any manner Plaintiff's Palm Angels Mark;
- 4) using any reproduction, counterfeit, copy or colorable imitation of Plaintiff's Palm Angels Mark to identify any goods or service not authorized by Plaintiff;
- 5) using Plaintiff's Palm Angels Mark and/or any other marks that are confusingly similar to the Palm Angels Mark on or in connection with Defendants' manufacturing, importing, exporting, advertising, marketing, promoting, distributing, offering for sale, selling and/or otherwise dealing in Counterfeit Products;
- 6) using any false designation of origin or false description, or engaging in any action which is likely to cause confusion, cause mistake and/or to deceive members of the trade and/or the public as to the affiliation, connection or association of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defendants with Plaintiff, and/or as to the origin, sponsorship or approval of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defendants and Defendants' commercial activities and Plaintiff;
- 7) secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with: (i) Counterfeit Products and/or (ii) any computer files, data, business records, documents or any other records or evidence relating to their User Accounts, Merchant Storefronts or Defendants' Assets and the manufacture,

importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products;

- 8) effecting assignments or transfers, forming new entities or associations, or creating and/or utilizing any other platform, User Account, Merchant Storefront or any other means of importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products for the purposes of circumventing or otherwise avoiding the prohibitions set forth in this Order; and
- 9) knowingly instructing any other person or business entity to engage in any of the activities referred to in subparagraphs I(A)(1) through I(A)(8) above and I(B)(1) and I(C)(1) below.

B. IT IS HEREBY ORDERED, as sufficient cause has been shown, that Defendants and all persons in active concert and participation with them who receive actual notice of this Order, including the Third Party Service Providers and Financial Institutions who satisfy those requirements and are identified in this Order are hereby restrained and enjoined from engaging in any of the following acts or omissions for fourteen (14) days from the date of this order, and for such further period as may be provided by order of this Court:

- 1) secreting, concealing, transferring, disposing of, withdrawing, encumbering or paying Defendants' Assets from or to Defendants' Financial Accounts until further ordered by this Court.

C. IT IS HEREBY ORDERED, as sufficient cause has been shown, that immediately upon receipt of service of this Order, Defendants and all persons in active concert and participation with them who receive actual notice of this Order, including the Third Party Service Providers who satisfy those requirements, are restrained and enjoined from engaging in any of the following

acts or omissions for fourteen (14) days from the date of this order, and for such further period as may be provided by order of this Court:

- 1) operation of Defendants' User Accounts and Defendants' Merchant Storefronts, including, without limitation, continued operation of Defendants' User Accounts and Merchant Storefronts in violation of this Order; and
- 2) instructing, aiding, or abetting Defendants and/or any other person or business entity in engaging in any of the activities referred to in subparagraphs I(A)(1) through I(A)(4), I(B)(1) and I(C)(1) above, including, without limitation, by providing services necessary for Defendants to continue operating Defendants' User Accounts and Merchant Storefronts in violation of this Order.

**II. Order to Show Cause Why A Preliminary Injunction  
Should Not Issue And Order Of Notice**

- A. Defendants are hereby ORDERED to show cause before this Court via telephone using the dial-in 888-363-4749, and access code 2682448 on August 28, 2023 at 2:00 p.m. or at such other time that this Court deems appropriate, why a preliminary injunction, pursuant to Fed. R. Civ. P. 65(a), should not issue.
- B. IT IS FURTHER ORDERED that opposing papers, if any, shall be filed electronically with the Court and served on Plaintiff's counsel by delivering copies thereof to the office of Epstein Drangel LLP at 60 East 42<sup>nd</sup> Street, Suite 1250, New York, NY 10165, Attn: Jason M. Drangel on or before July 21, 2023. Plaintiff shall file any Reply papers on or before August 4, 2023.
- C. IT IS FURTHER ORDERED that Defendants are hereby given notice that failure to appear at the show cause hearing scheduled in **Paragraph II(A)** above may result in the imposition of a

preliminary injunction against them pursuant to Fed. R. Civ. P. 65, which may take effect immediately upon the expiration of this Order, and may extend throughout the length of the litigation under the same terms and conditions set forth in this Order.

### **III. Asset Restraining Order**

- A. IT IS FURTHER ORDERED pursuant to Fed. R. Civ. P. 64 and 65 and N.Y. C.P.L.R. 6201 and this Court's inherent equitable power to issue provisional remedies ancillary to its authority to provide final equitable relief, as sufficient cause has been shown, that within five (5) days of receipt of service of this Order, the Financial Institutions shall locate and attach Defendants' Financial Accounts and shall provide written confirmation of such attachment to Plaintiff's counsel.

### **IV. Order Authorizing Bifurcated and Alternative Service by Electronic Means**

- A. IT IS FURTHER ORDERED pursuant to Fed. R. Civ. P. 4(f)(3), as sufficient cause has been shown, that service may be made on, and shall be deemed effective as to all Defendants if it is completed by the following means:
- 1) delivery of: (i) PDF copies of this Order together with the Summons and Complaint, and (ii) a link to a secure website (including NutStore, a large mail link created through Rmail.com and via website publication through a specific page dedicated to this Lawsuit accessible through [ipcounselorslawsuit.com](http://ipcounselorslawsuit.com)) where each Defendant will be able to download PDF copies of this Order together with the Summons and Complaint, and all papers filed in support of Plaintiff's Application seeking this Order to Defendants' e-mail addresses to be determined after having been identified by ContextLogic pursuant to **Paragraph V(C)**.

- B. IT IS FURTHER ORDERED, as sufficient cause has been shown, that such alternative service by electronic means ordered herein shall be deemed effective as to Defendants, Third Party Service Providers and Financial Institutions through the pendency of this action.
- C. IT IS FURTHER ORDERED, as sufficient cause has been shown, that such alternative service by electronic means ordered herein shall be made within five (5) days of the Financial Institutions and Third Party Service Providers' compliance with **Paragraphs III(A) and V(C)** of this Order.
- D. IT IS FURTHER ORDERED, as sufficient cause has been shown, that the Clerk of the Court shall issue a single original summons directed to all Defendants as listed in an attachment to the summons that will apply to all Defendants.
- E. IT IS FURTHER ORDERED, as sufficient cause has been shown, that service may be made and shall be deemed effective as to the following if it is completed by the below means:
- 1) delivery of: (i) a PDF copy of this Order, or (ii) a link to a secure website where PayPal Inc. will be able to download a PDF copy of this Order via electronic mail to PayPal Legal Specialist at [EEOMALegalSpecialist@paypal.com](mailto:EEOMALegalSpecialist@paypal.com);
  - 2) delivery of: (i) a PDF copy of this Order, or (iii) a link to a secure website where ContextLogic, via ContextLogic's DMCA Agent, will be able to download a PDF copy of this Order via electronic mail at [elisa@wish.com](mailto:elisa@wish.com) and [brand-protection@wish.com](mailto:brand-protection@wish.com) and to ContextLogic's counsel, Dwight Lueck, at [Dwight.Lueck@btlaw.com](mailto:Dwight.Lueck@btlaw.com), Dorothy Park, at [Doro.Park@btlaw.com](mailto:Doro.Park@btlaw.com), Rocky Cislak, at [Rocky.Cislak@btlaw.com](mailto:Rocky.Cislak@btlaw.com), Brittany Smith, at [Brittany.Smith@btlaw.com](mailto:Brittany.Smith@btlaw.com) and Quinn Thacker, at [Quinn.Thacker@btlaw.com](mailto:Quinn.Thacker@btlaw.com);

- 3) delivery of: (i) a PDF copy of this Order, or (ii) a link to a secure website where Payoneer Inc. will be able to download a PDF copy of this Order via electronic mail to Payoneer Inc.'s Customer Service Management at customerservicemanager@payoneer.com, subpoenas@payoneer.com, thirdpartyrequests@payoneer.com and Holly Clancy and Melissa Godwin, counsel for Payoneer Inc., at Holly.Clancy@us.dlapiper.com and Melissa.Godwin@us.dlapiper.com, respectively; and
- 4) delivery of: (i) a PDF copy of this Order, or (ii) a link to a secure website where PingPong Global Solutions Inc. will be able to download a PDF copy of this Order via electronic mail to legal-int@pingpongx.com.

**V. Order Authorizing Expedited Discovery**

A. IT IS FURTHER ORDERED, as sufficient cause has been shown, that:

- 1) Within fourteen (14) days after receiving service of this Order, each Defendant shall serve upon Plaintiff's counsel a written report under oath providing:
  - a. their true name and physical address;
  - b. the name and location and URL of any and all websites that Defendants own and/or operate and the name, location, account numbers and URL for any and all User Accounts and Merchant Storefronts on any Third Party Service Provider platform that Defendants own and/or operate;
  - c. the complete sales records for any and all sales of Counterfeit Products, including but not limited to number of units sold, the price per unit, total gross revenues received (in U.S. dollars) and the dates thereof;
  - d. the account details for any and all of Defendants' Financial Accounts, including, but not limited to, the account numbers and current account balances; and



- e. the steps taken by each Defendant, or other person served to comply with **Section I**, above.
  - 2) Plaintiff may serve interrogatories pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure as well as Local Civil Rule 33.3 of the Local Rules for the Southern and Eastern Districts of New York and Defendants who are served with this Order shall provide written responses under oath to such interrogatories within fourteen (14) days of service to Plaintiff's counsel.
  - 3) Plaintiff may serve requests for the production of documents pursuant to Fed. R. Civ. P. 26 and 34, and Defendants who are served with this Order and the requests for the production of documents shall produce all documents responsive to such requests within fourteen (14) days of service to Plaintiff's counsel.
- B. IT IS FURTHER ORDERED, as sufficient cause has been shown, that within five (5) days of receipt of service of this Order the Financial Institutions served with this Order shall identify any and all of Defendants' Financial Accounts, and provide Plaintiff's counsel with a summary report containing account details for any and all such accounts, which shall include, at a minimum, identifying information for Defendants, including contact information for Defendants (including, but not limited to, mailing addresses and e-mail addresses), account numbers and account balances for any and all of Defendants' Financial Accounts and confirmation of said compliance with this Order.
- C. IT IS FURTHER ORDERED, as sufficient cause has been shown, that within five (5) days of receipt of service of this Order, the Third Party Service Providers served with this Order shall identify any and all of Defendants' User Accounts and Merchant Storefronts, and provide Plaintiff's counsel with a summary report containing account details for any and all User

Accounts and Merchant Storefronts, which shall include, at a minimum, identifying information for Defendants and Defendants' User Accounts and Defendants' Merchant Storefronts, contact information for Defendants (including, but not limited to, mailing addresses and e-mail addresses) and confirmation of said compliance with this Order.

D. IT IS FURTHER ORDERED, as sufficient cause has been shown, that:

- 1) Within fourteen (14) days of receiving actual notice of this Order, all Financial Institutions who are served with this Order shall provide Plaintiff's counsel all documents and records in their possession, custody or control (whether located in the U.S. or abroad) relating to any and all of Defendants' Financial Accounts, including, but not limited to, documents and records relating to:
  - a. account numbers;
  - b. current account balances;
  - c. any and all identifying information for Defendants, Defendants' User Accounts and Defendants' Merchant Storefronts, including, but not limited to, names, addresses and contact information;
  - d. any and all account opening documents and records, including, but not limited to, account applications, signature cards, identification documents and if a business entity, any and all business documents provided for the opening of each and every of Defendants' Financial Accounts;
  - e. any and all deposits and withdrawals during the previous year from each and every one of Defendants' Financial Accounts and any and all supporting documentation, including, but not limited to, deposit slips, withdrawal slips, cancelled checks and account statements; and

- f. any and all wire transfers into each and every one of Defendants' Financial Accounts during the previous year, including, but not limited to, documents sufficient to show the identity of the destination of the transferred funds, the identity of the beneficiary's bank and the beneficiary's account number.

E. IT IS FURTHER ORDERED, as sufficient cause has been shown, that:

- 1) Within fourteen (14) days of receipt of service of this Order, the Third Party Service Providers served with this Order shall provide to Plaintiff's counsel all documents and records in its possession, custody or control (whether located in the U.S. or abroad) relating to Defendants' User Accounts and Defendants' Merchant Storefronts, including, but not limited to, documents and records relating to:
  - a. any and all User Accounts and Defendants' Merchant Storefronts and account details, including, without limitation, identifying information and account numbers for any and all User Accounts and Defendants' Merchant Storefronts that Defendants have ever had and/or currently maintain with the Third Party Service Providers that were not previously provided pursuant to Paragraph V(C);
  - b. the identities, location and contact information, including any and all e-mail addresses of Defendants that were not previously provided pursuant to Paragraph V(C);
  - c. the nature of Defendants' businesses and operations, methods of payment, methods for accepting payment and any and all financial information, including, but not limited to, information associated with Defendants' User Accounts and Defendants' Merchant Storefronts, a full accounting of Defendants' sales history and listing history under such accounts and Defendants' Financial Accounts with

any and all Financial Institutions associated with Defendants' User Accounts and Defendants' Merchant Storefronts; and

- d. Defendants' manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or selling of Counterfeit Products, or any other products bearing the Palm Angels Mark and/or marks that are confusingly similar to, identical to and constitute an infringement of the Palm Angels Mark.

**VI. Security Bond**

- A. IT IS FURTHER ORDERED that Plaintiff shall place security in the amount of Five Thousand Dollars ( \$5,000 ) with the Court which amount is determined adequate for the payment of any damages any person may be entitled to recover as a result of an improper or wrongful restraint ordered hereunder.

**VII. Sealing Order**

- A. IT IS FURTHER ORDERED that Plaintiff's Complaint and exhibits attached thereto, and Plaintiff's *ex parte* Application and the Declarations of Andrea Grilli and Gabriela N. Nastasi in support thereof and exhibits attached thereto, and this Order shall remain sealed until the Financial Institutions and Third Party Service Providers comply with **Paragraphs I(B)-(C), III(A) and V(C)** of this Order.

**SO ORDERED.**

SIGNED this 6th day of July, 2023, at 6:00 p.m.

A handwritten signature in black ink, appearing to read "Vernon Broderick", is written over a horizontal line.

UNITED STATES DISTRICT JUDGE

No.	Defendant	Infringing Listing	Merchant Storefront
1	Afeca	<a href="https://www.wish.com/search/palm%20angels/product/62a047835d6d2537eeb66f1e">https://www.wish.com/search/palm%20angels/product/62a047835d6d2537eeb66f1e</a>	<a href="https://www.wish.com/merchant/61408513c730e012af9fdc67">https://www.wish.com/merchant/61408513c730e012af9fdc67</a>
2	aurhxzpcy	<a href="https://www.wish.com/search/palm%20angels/product/60e2775d00c8c3785cace6e">https://www.wish.com/search/palm%20angels/product/60e2775d00c8c3785cace6e</a>	<a href="https://www.wish.com/merchant/5f73f871e62f8c2b41fb5b8e">https://www.wish.com/merchant/5f73f871e62f8c2b41fb5b8e</a>
3	CC2021	<a href="https://www.wish.com/search/palm%20angels/product/604c2f6bdcd0d7a80984427a">https://www.wish.com/search/palm%20angels/product/604c2f6bdcd0d7a80984427a</a>	<a href="https://www.wish.com/merchant/600a67b7e066f10043253314">https://www.wish.com/merchant/600a67b7e066f10043253314</a>
4	Clariteuil	<a href="https://www.wish.com/search/palm%20angels/product/627759d320edc131cc198060">https://www.wish.com/search/palm%20angels/product/627759d320edc131cc198060</a>	<a href="https://www.wish.com/merchant/6144cfe19fcc70ea70c52241">https://www.wish.com/merchant/6144cfe19fcc70ea70c52241</a>
5	dfigxzss	<a href="https://www.wish.com/search/palm%20angels/product/6076cb4836039901d677bc27">https://www.wish.com/search/palm%20angels/product/6076cb4836039901d677bc27</a>	<a href="https://www.wish.com/merchant/606aa8e942e81fa0ec0d235e">https://www.wish.com/merchant/606aa8e942e81fa0ec0d235e</a>
6	Edith J Penn	<a href="https://www.wish.com/search/palm%20angels/product/6289ba734362c23ef876b6c5">https://www.wish.com/search/palm%20angels/product/6289ba734362c23ef876b6c5</a>	<a href="https://www.wish.com/merchant/5e8fd899e3851e297279b24e">https://www.wish.com/merchant/5e8fd899e3851e297279b24e</a>
7	Elegant Creations Inc	<a href="https://www.wish.com/search/palm%20angels/product/60547139bc244ae229b39947">https://www.wish.com/search/palm%20angels/product/60547139bc244ae229b39947</a>	<a href="https://www.wish.com/merchant/6019a42cc0ac9d242145751a">https://www.wish.com/merchant/6019a42cc0ac9d242145751a</a>
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11	fjaojdffjioi;sfpdfkn gvjkdgvn	<a href="https://www.wish.com/search/palm%20angels%20clothing/product/60bb2ba5e97e0532453406cb">https://www.wish.com/search/palm%20angels%20clothing/product/60bb2ba5e97e0532453406cb</a>	<a href="https://www.wish.com/merchant/60694d325fcd0f8a1ea2f2ef">https://www.wish.com/merchant/60694d325fcd0f8a1ea2f2ef</a>
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14	GenePhoebeeAvYw	<a href="https://www.wish.com/search/palm%20angels/product/60a402c252bf70128e0725d8">https://www.wish.com/search/palm%20angels/product/60a402c252bf70128e0725d8</a>	<a href="https://www.wish.com/merchant/5e95615665a179d0d0fc92eb">https://www.wish.com/merchant/5e95615665a179d0d0fc92eb</a>
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52	zengqunqun	<a href="https://www.wish.com/search/palm%20angels/product/615abe8077a56b287da8b993">https://www.wish.com/search/palm%20angels/product/615abe8077a56b287da8b993</a>	<a href="https://www.wish.com/merchant/5a5f09f27b584e1e15a0afcb">https://www.wish.com/merchant/5a5f09f27b584e1e15a0afcb</a>
53	Zgxjgh	<a href="https://www.wish.com/search/palm%20angels/product/60d61ff5e15e4244fc2f4e61">https://www.wish.com/search/palm%20angels/product/60d61ff5e15e4244fc2f4e61</a>	<a href="https://www.wish.com/merchant/60d16dcd027d60651602625d">https://www.wish.com/merchant/60d16dcd027d60651602625d</a>
54	Zhang Maternal and child fashion	<a href="https://www.wish.com/search/palm%20angels/product/60e85070cce35e5e61a5adde">https://www.wish.com/search/palm%20angels/product/60e85070cce35e5e61a5adde</a>	<a href="https://www.wish.com/merchant/5620df78681389413d780241">https://www.wish.com/merchant/5620df78681389413d780241</a>
55	zhanghongyan8896	<a href="https://www.wish.com/search/palm%20angels/product/615abf4ab931a2688508e425">https://www.wish.com/search/palm%20angels/product/615abf4ab931a2688508e425</a>	<a href="https://www.wish.com/merchant/5e607e76a31ee93fc1ff77aa">https://www.wish.com/merchant/5e607e76a31ee93fc1ff77aa</a>
56	zhangkenan9614	<a href="https://www.wish.com/search/palm%20angels/product/62981ad525dd34485a8f9af8">https://www.wish.com/search/palm%20angels/product/62981ad525dd34485a8f9af8</a>	<a href="https://www.wish.com/merchant/61667d7270a3140453ad4cd3">https://www.wish.com/merchant/61667d7270a3140453ad4cd3</a>
57	zhaojinjin	<a href="https://www.wish.com/search/palm%20angels/product/5f6c10ab26fba0b248b223e">https://www.wish.com/search/palm%20angels/product/5f6c10ab26fba0b248b223e</a>	<a href="https://www.wish.com/merchant/5b6167b899a7631966d18b80">https://www.wish.com/merchant/5b6167b899a7631966d18b80</a>
58	zhUGeQing	<a href="https://www.wish.com/search/palm%20angels/product/6100d7536ff0c33a1e7c4b89">https://www.wish.com/search/palm%20angels/product/6100d7536ff0c33a1e7c4b89</a>	<a href="https://www.wish.com/merchant/5acb18dd54bd092e99e96f27">https://www.wish.com/merchant/5acb18dd54bd092e99e96f27</a>
59	zvucr333	<a href="https://www.wish.com/search/palm%20angels/product/5f154846b843c92b866df3a3">https://www.wish.com/search/palm%20angels/product/5f154846b843c92b866df3a3</a>	<a href="https://www.wish.com/merchant/5e64a47710b83532dfc598ae">https://www.wish.com/merchant/5e64a47710b83532dfc598ae</a>